

## PUBLIC MEETING NOTICE

# INFRASTRUCTURE AND ENVIRONMENTAL MANAGEMENT COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/IEM

Committee Chair Elle Cochran

Committee Vice-Chair Riki Hokama

> Voting Members: Gladys C. Baisa Robert Carroll Stacy Crivello Don S. Guzman Mike White

Non-Voting Members: Don Couch Michael P. Victorino Monday, June 29, 2015 1:30 p.m.

MEETING SITE:
Council Chamber
Kalana O Maui Building, 8<sup>th</sup> Floor
200 South High Street
Wailuku, Hawaii

2015 JUN 23 AM IO: 43
OFFICE OF THE COUNTY CLERK

### AGENDA

#### **VEHICLE WINDSHIELD REQUIREMENTS** (IEM-21)

DESCRIPTION:

The Committee is in receipt of County Communication 15-106, from Councilmember Cochran, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 10.20.420, MAUI COUNTY CODE, RELATING TO VEHICLE WINDSHIELD REQUIREMENTS". The purpose of proposed bill is to allow the placement of signs, posters, and other nontransparent materials that do not obstruct the driver's view of the road or intersections, on side wings, or side or rear windows, of motor vehicles.

STATUS:

The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 15-106 and other related action.

#### **EXCHANGE OF REAL PROPERTY TO REALIGN KAUPILI ROAD (LANAI)** (IEM-16)

**DESCRIPTION:** 

The Committee is in receipt of County Communication 15-47, from the Director of Public Works, transmitting a proposed resolution entitled "AUTHORIZING THE EXCHANGE OF REAL PROPERTY SITUATED AT KAUPILI ROAD, ISLAND OF LANAI, COUNTY OF MAUI, STATE OF HAWAII, PURSUANT TO SECTION 3.44.060, MAUI COUNTY CODE". The purpose of the proposed resolution is to authorize the exchange of 15.9548 acres of County real property with 15.6726 acres of real property from Lanai Resorts, LLC, in Lanai, Hawaii, to provide the County fee simple title to the real property upon which the existing Kaupili Road is situated.

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 15-47 and other related action.

#### ACCEPTING REMNANT LOTS CONTAINING PORTIONS OF PUUKOLII ROAD (KAANAPALI) (IEM-33)

**DESCRIPTION:** 

The Committee is in receipt of a County Communication 15-166, from the Director of Public Works, transmitting a proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF REMNANT LOTS AT PUUKOLII ROAD, HANAKAOO, KAANAPALI, LAHAINA, ISLAND AND COUNTY OF MAUI, STATE OF HAWAII". The purpose of the proposed resolution is to authorize acceptance of real property from from Kaanapali Land Management Corp. (Lots 1-A-1-B and 2-B) and A.N.C. Construction, Inc. (Lots 1-A-2, 1-A-3, and 1-A-4), containing portions of Puukolii Road, Kaanapali, Maui, Hawaii.

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 15-166 and other related action.

#### AMENDING THE HOURS OF ONE-WAY CONDITIONS ON UKIU ROAD (MAKAWAO) (IEM-34)

The Committee is in receipt of County Communication 15-167, from the Director of **DESCRIPTION:** 

Public Works, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 10.32.050, MAUI COUNTY CODE, RELATING TO ONE-WAY STREETS". The purpose of the proposed bill is to amend the hours when one-way conditions on Ukiu Road are in effect to align with the school hours at the Makawao

Elementary School.

The Committee may consider whether to recommend passage of the proposed bill on first STATUS:

reading, with or without revisions. The Committee may also consider the filing of County

Communication 15-167 and other related action.

#### UNITED STATES ENVIRONMENTAL PROTECTION AGENCY/STATE DEPARTMENT OF **HEALTH CONSENT DECREE QUARTERLY REPORT** (IEM-17)

**DESCRIPTION:** The Committee is in receipt of County Communication 15-48, from the Director of

Environmental Management, transmitting a copy of "COUNTY OF MAUI DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, WASTEWATER RECLAMATION DIVISION, CONSENT DECREE, QUARTERLY PROGRESS USEPA/DOH

OCTOBER 2014 THROUGH DECEMBER 2014".

The Committee may discuss the matter. The Committee may also consider the filing of STATUS:

County Communication 15-48 and other related action.

#### COUNTYWIDE SEWER CAPITAL IMPROVEMENT RESERVE FUND (IEM-23)

**DESCRIPTION:** The Committee is in receipt of a Miscellaneous Communication, from the County Clerk,

transmitting the matter relating to the Countywide Sewer Capital Improvement Reserve

Fund.

The Committee may discuss the matter. The Committee may also consider the filing of STATUS:

the Miscellaneous Communication and other related action.

	REMO	OTE TESTIMO	NY SIT	E S
Hana		Lanai		Molokai
Council District Office		Council District Office		Council District Office
Hana Community Center		Lanai Community Center		100 Ainoa Street
5091 Uakea Road		8th Street		Kaunakakai, Hawaii
Hana, Hawaii		Lanai City, Hawai	i	
CONTACT INFORMATION	Office of Co	ouncil Services	(808) 2	270-7838 (phone)
	200 South High Street			272-0098 (toll-free from Lanai)
	Wailuku, Hawaii 96793		, ,	272-0026 (toll-free from Molokai)
	www.MauiCounty.us/IEM		(808) 2	270-7686 (fax)
	Committee Staff: Jordan Molina and Raynette Yap			
TESTIMONY	For information on testifying please visit <b>www.MauiCounty.us/how-to-testify</b> or contact the Office of Council Services.			
DISABILITY ACCESS	People with disabilities requiring special accommodations should contact the Offic of Council Services at least three working days prior to the meeting date.			
LIVE CABLECAST	Available on Akaku: Maui Community Media, Channel 53.			

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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